

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, MAY 19, 2014
6:15 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session, Interviews and Pending Litigation, Pursuant to CGS §1-200 (6)(B)
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, MAY 19, 2014
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. FIRST SELECTMAN'S REPORT
3. TOWN ADMINISTRATOR'S REPORT
4. PUBLIC COMMENT
5. NEW BUSINESS
 - a) Discuss and Take Action on a Resolution Authorizing Acceptance of a Gift Worth \$38,095 from the Garden Club of Darien for an Entry Garden to Cherry Lawn Park and Referral of Same to the RTM
 - b) Discuss and Take Action on Granting Permission for the JR Forever 7th Annual Memorial Walk to be held on October 5, 2014 Starting from Pear Tree Point Beach
 - c) Discuss and Take Action on Acceptance of an Amended and Restated Sanitary Sewer Easement Agreement with the Westmere Group, Inc.
 - d) Transfer

Traffic Study

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
30111014-908600	BOF Cap Conting.	\$3,200		TBD	Leroy W. Traffic Study	\$3,200
	TOTAL	\$3,200			TOTAL	\$3,200

6. AGENDA REVIEW

7. APPOINTMENT/RE-APPOINTMENT

Consider and take action on the following appointment:

- a) _____ to the Darien Housing Authority for a 5-year term beginning on July 1, 2013 and expiring on June 30, 2018.

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of May 5, 2014

Regular Meeting of May 5, 2014

Special Meeting of May 12, 2014

9. FORTHCOMING MEETINGS

May 20, 2014

Board of Finance Regular Meeting at 7:30 PM

May 27, 2014

Board of Education Regular Meeting at 7:30 PM

May 27, 2014

Planning & Zoning Commission Regular Meeting at 8:00 PM

June 2, 2014

Board of Selectmen Regular Meeting at 7:00 PM

10. ADJOURNMENT